CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
December 18, 2006
7:00 p.m.
Council Chambers, 501 North Anderson Street

ROLL CALL was answered by Councilmembers Barry, Bassett, Carlson, Lillquist, Perrie, and Mayor O'Brien.

Excused Absence: Councilmember Niner

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Executive Assistant Gigstead; Community Development Director Witkowski; Associate Planner Eyerly; Parks and Recreation Director Case; Finance Director Ariwoola; and approximately 10 members of the audience.

Agenda Approval


Racquet & Recreation Center Fee Increase Ordinance moved to 9.F. Affirmed

Consent Agenda

Items listed under the Consent Agenda were distributed to Councilmembers in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Councilmember.

Approve the Consent Agenda as follows: Carlson

A. Approve Minutes - December 4, 2006, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Downtown Task Force - October 26, 2006

(2) Landmarks & Design Commission - September 5, 2006; October 3, 2006; and November 7, 2006

(3) Library Board - November 14, 2006

C. Approve Request from Chamber of Commerce to use Rotary Pavilion and Sidewalk in front of the Pavilion on January 20, 2007 from 12:00 p.m. to 6:00 p.m. for the Third Annual Ellensburg Winter Hop Brew Fest
D. Approve University Way Banner Request for CWU Rodeo from April 23-30, 2007

E. Approve Application for a Permit to Sell Fireworks and Authorize the Fire Chief to Sign the Permit

F. Reject all Bids for Bid Call 2006-37 - Portable Electrical Metering Equipment Field Test Unit

G. Approve December 18, 2006 Claims Fund Voucher Numbers 80738 Through 80945 in the Total Amount of $629,592.65; Payroll Fund Check Numbers 68659 Through 68813 in the Total Amount of $152,548.17; and Direct Deposit in the total amount of $124,970.89. Affirmed

Public Hearing - Proposed Ordinance - Off-Street Parking Amendments

Mayor O'Brien opened the public hearing to consider the proposed off-street parking amendments.

Community Development Director Witkowski summarized the agenda report.

Dwight Bolton, 630 Alford Road, Chestnut Street Baptist Church, stated they are in favor of the proposed ordinance.

Council asked questions of staff.

There being no further testimony, Mayor O'Brien closed the public hearing.

Council asked staff to consider an amendment to the single family threshold requiring additional parking from five bedrooms to four bedrooms.

Read for the first time, Ordinance No. 4462. Perrie

An ordinance of the City Council of the City of Ellensburg, Washington relating to the City of Ellensburg Public Works Development Standards and amending Section Six - Parking standards to provide for the option of off-site parking locations for required parking for non-residential uses located in the R-O, C-N, C-H, and C-T Zones; additional parking requirements for certain single family residential structures; and provisions to safely accommodate tandem parking for single family residential structures. Affirmed

Ordinance No. 4460 - 2007 Budget

The proposed ordinance is a summary of the 2007 proposed Preliminary Budget as revised by the City Manager. The City Council conducted a public hearing and gave Ordinance No. 4460 first reading at the November 20, 2006 meeting.

Staff is recommending the following changes to the proposed ordinance:

o Cost of street lighting - $38,325 is removed from Parks and Recreation and accounted for in the City General Fund budget.
o Parks and Recreation budget is further increased by $4,517.

Amend Ordinance No. 4460 to include proposed changes. Carlson

Amend Ordinance No. 4460 to reduce the amounts for the Community Programs to the Lillquist following amounts: Sexual Assault Interviewer (move funding to Police Department Budget in 2008) $4523 Yakima River Cleanup $475 Arts Commission $8000 Children's Museum $4,000 Affirmed

Vote on main motion. Affirmed

**Read for the second time and adopt Ordinance No. 4460.** Carlson


Motion approved.

**Proposed Resolution - 2007 Pay Plan**

The proposed resolution establishes salary levels for non-union employees effective January 1, 2007.

Adopt Resolution No. 2006-51. Carlson Affirmed

**Proposed Ordinance - Updating the Ellensburg Criminal Code to Account for 2006 State Legislative Changes**

The proposed ordinance amends the Criminal Code by including new misdemeanor offenses adopted by the 2006 state legislature and establishing a separate code section governing disorderly conduct offenses.

**Read for the first time, Ordinance No. 4463.** Carlson

An ordinance of the City Council of the City of Ellensburg, Washington relating to Title 7 "Criminal Code"; amending Sections 7.04.030, 7.04.040, 7.04.050, 7.04.080, and 7.04.130; renaming Chapter 7.10 and amending Section 7.10.030. Affirmed

**Proposed Resolution for Findings, Conclusions and Decision Supporting the Teanaway Ventures, LLC Zone Change; and Proposed Ordinance Enacting the Zone Change**

At the December 4, 2006 meeting, the City Council conducted a public hearing to consider the Teanaway Ventures, LLC Zone Change request and approved the zone change.

Adopt Resolution No. 2006-52. Carlson Affirmed

**Read for the first time, Ordinance No. 4464.** Carlson
An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by changing the zoning classification of certain property within the City of Ellensburg from Residential Suburban (R-S) to Residential Medium Density (R-M) classification. Affirmed

Amend Resolution No. 2006-52 to strike the words "Pro Tem" in Paragraph III. Carlson Affirmed

**Proposed Resolution for Findings, Conclusions and Decision Supporting the Town and Country Homes, LLC Zone Change; and Proposed Ordinance Enacting the Zone Change**

At the December 4, 2006 meeting, the City Council conducted a public hearing to consider the Town and Country Homes, LLC Zone Change request and approved the zone change.

Amend proposed resolution to strike the words "Pro Tem" in Paragraph III. Carlson Affirmed

Adopt Resolution No. 2006-53. Carlson Affirmed

**Read for the first time, Ordinance No. 4465.** Carlson

An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by changing the zoning classification of certain property within the City of Ellensburg from Residential Suburban (R-S) to Residential Medium Density (R-M) classification. Affirmed

**Proposed Ordinance - Ellensburg Racquet & Recreation Center Fee Increase**

The proposed ordinance would amend the current rates and fees at the Racquet and Recreation Center.

**Read for the first time, Ordinance No. 4466.** Carlson

An ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 2.35 "Racquet and Recreation Center Rates and Fees" and amending Section 2.35.04 to increase rates and fees and establish effective dates. Affirmed

**Proposed Resolution - 2006 Bad Debt Write-offs**

The proposed resolution would authorize the write-off of uncollectible utility accounts, ambulance accounts, parking citations, fuel switching loans, and Library accounts for fiscal year 2006.

Adopt Resolution No. 2006-54. Carlson Affirmed

**Proposed Resolution - Furniture Donation for Adult Activity Center**

The proposed resolution accepts the donation from Central Valley Bank of office furniture for the Adult Activity Center at the estimated value of $2,000.
Adopt Resolution No. 2006-55. Carlson Affirmed

**Proposed Resolution - Regarding Financial Responsibilities related to the Community**

Economic Revitalization Board loan for construction of a 15,000 square foot building at the Kittitas County Airport Business Park

The proposed joint resolution with Kittitas County and the City of Ellensburg states both entities will assume any financial obligations as a result of an Ellensburg Business Development Authority default on the CERB loan.

Authorize Mayor to sign the joint resolution with Kittitas County. Lillquist Affirmed

**Proposed Chestnut Street Baptist Church Parking Agreement**

The proposed agreement between the Chestnut Street Baptist Church and City is for the use of parking at the Memorial Park parking lot.

Authorize the Mayor to sign the agreement between the Chestnut Street Baptist Church and City Carlson

and strike the words "of the" and "by providing the other party at least sixty (60) days notice of its intent to terminate". Affirmed

**Notice of Intention to Commence Annexation - Frank Ziemba, 1903 Judge Ronald Road**

The City has received a request for annexation from Denali Properties representing Frank Ziemba for property at 1903 Judge Ronald Road.

1) Confirm the City’s intent to consider the annexation request from Denali Properties on behalf of Frank Ziemba. Tax Parcel Numbers 18-19-31020-0023 and 18-19-31020-37.

2) Set the annexation area under consideration as those parcels legally described in Exhibit A and depicted on Exhibit B of the attached Notice of Intention and to include approximately 450 feet of Judge Ronald Road abutting the south boundary of those described parcels.

3) Require the property’s use to comply with the City’s Comprehensive Plan and Zoning Code.

4) Require the assumption of the parcel's share of City indebtedness and any LID or public utility installation costs in which they did not originally participate.

5) Designate the land use zoning as Residential Suburban (R-S).
6) Refer the petition to the Planning Commission for review and recommendation at its next regular meeting date. Affirmed

Notice of Intention to Commence Annexation - George Simpson, Sanders Road

The City has received a request for annexation from George Simpson for property on Sanders Road.

Brett Simpson, representing the applicant, spoke regarding the proposed annexation.

Karen Kittelson, Sanders Road, submitted a letter and spoke regarding the proposed annexation.

1) Confirm the City's intent to consider the annexation request from George Simpson for his Carlson property identified as Tax Parcel Numbers 18-18-25030-0014 and 18-18-25030-0018.

2) Set the annexation area under consideration as those parcels legally described in Exhibit A and depicted on Exhibit B of the attached Notice of Intention and to include approximately 250 feet of Sanders Road abutting the north boundary of those described parcels.

3) Require the property's use to comply with the City's Comprehensive Plan and Zoning Code.

4) Require the assumption of the parcel's share of City indebtedness and any LID or public utility installation costs in which they did not originally participate.

5) Refer the petition to the Planning Commission for review and recommendation at its next regular meeting date. Affirmed

Notice of Intention to Commence Annexation - Gary Jones and Greg Newhall, West University Way and Dry Creek Connection

The City has received a request for annexation from Gary D. Jones Money Purchase Pension Plan and Greg A. Newhall Money Purchase Pension Plan and Trust at West University Way and Dry Creek Connection.

Chad Bala, Terra Design Group, spoke regarding the proposed annexation.

Table discussion to annex property in the northwest area of the UGA until March 2007 to allow time for staff to gather information on the impacts of the annexation to existing City services and to notify property owners of pending annexation. Affirmed

MANAGER'S REPORT

Request to Set Public Hearing Dates

Set a public hearing on January 2, 2007 for the proposed ordinance regarding permit fee Carlson
schedules. Affirmed

Set a public hearing on January 16, 2007 for the proposed zoning text amendment to EMC Carlson
Section 13.04.91 which defines “Senior Citizen Housing”. Affirmed

Set a public hearing on January 8, 2006 for the final consideration of the draft Comprehensive Carlson
Plan and Planning Commission recommendations. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended the Critical Areas Ordinance Committee meeting.

Councilmember Bassett attended the Lodging Tax Advisory Committee meeting and the Campus and
Community Coalition meeting.

Councilmember Lillquist attended the park planning meeting.

Mayor O’Brien attended the park planning meeting, the Campus and Community Coalition meeting,
and the Auditor’s Entrance Conference.

**ADJOURN** Adjourn at 10:07 p.m. Carlson Affirmed

________________________________ Mayor

ATTEST: _______________________________ City Clerk